

STATE OF CALIFORNIA



CALIFORNIA CONSUMER
POWER AND
CONSERVATION FINANCING
AUTHORITY



CALIFORNIA
ENERGY
COMMISSION



CALIFORNIA
PUBLIC UTILITIES
COMMISSION

Joint Agency Energy Action Plan Meeting

September 8, 2004
Energy Commission Hearing Room A
First Floor
1516 Ninth St., Sacramento
1:30 p.m. to 5:00 p.m.

[Audio from this meeting will be webcast.](#)

The Energy Commission, Power Authority, and Public Utilities Commission Members will jointly participate in a discussion on implementing the Energy Action Plan. Particular focus will be given to Goals I, II, III, IV and V: Optimize Energy Conservation and Resource Efficiency; Accelerate the State's Goal for Renewable Resources; Ensure Reliable, Affordable Electricity Generation; Upgrade and Expand the Electricity Transmission and Distribution Infrastructure; and Promote Customer and Utility Owned Distribution Generation. No decisions will be made at this public meeting.

FINAL AGENDA

1. Introductions and Process (5 minutes)
2. Discuss Goal I – Optimize Energy Conservation and Resource Efficiency (45 Minutes)
 - Statewide Energy Efficiency targets
 - Advanced Metering and Dynamic Pricing [Demand Response]

3. Discuss Goal II – Accelerate the State’s Goal for Renewable Resources (30 minutes)
 - Renewables Portfolio Standard
 - Status of Solar Inventory
 - Status of Solar on State Facilities Solicitation
4. Discuss Goal III – Ensure Reliable Affordable Electricity Generation (30 minutes)
 - Reserve Margins
 - Utility Long-Term Plans
5. Discuss Goal IV – Upgrade and Expand the Electricity Transmission and Distribution Infrastructure (15 minutes)
 - Recent CPUC Decisions
 - IEPR Activities
6. Discuss Goal V – Promote Customer and Utility Owned Distributed Generation (15 minutes)
 - Cogeneration
7. Public Comments (30 minutes)
 - Public utilities
 - Municipal utilities and Special Districts
 - Non-government organizations
 - General public
8. Member Discussion (30 minutes)
9. Closing Remarks and Next Steps (10 minutes)

Any person who wishes to address the members may do so by signing up at the start of the meeting with the Public Advisors. Public comment will be limited given the time constraints of the members; individual speakers should expect to have no more than 3 minutes.

For further information about making public comments at this meeting, please contact the Energy Commission Public Advisor at (916) 654-4489 or (800) 822-6288, the Public Utilities Commission Public Advisor at (415) 703-2074 or by e-mail: [public.advisor@cpuc.ca.gov], or the Power Authority at (916) 651-9750.

Presentation documents, if any, will be available on the Agencies’ websites by September 8, 2004, and will be located below.

There will be a simultaneous audio cast of this meeting. Information on the Internet audio webcast can be found at www.energy.ca.gov/webcast/. Should you wish to listen via telephone, call toll free 1-888-823-5065 on September 8 after 1:30 p.m. (PDT). When asked, please answer “Energy Action and Mr. Jerome Lee” and the operator will connect you into the meeting.



This location is accessible to people with disabilities. If specialized accommodations for the disabled are needed, e.g., sign language interpreters, please call the Energy Commission Public Advisor at (916) 654-4489 or (800) 822-6228 three business days in advance of the meeting.